

A regular meeting of the Bracken County Fiscal Court was held Wednesday, January 11, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending December 31, 2011.

Upon Motion of Doug Smith seconded by John Corlis the minutes meeting December 28, 2011 be accepted/approved.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\*No public comment.

**Ordinance # 11-06 Bracken County Administrative Code- 2nd Reading and Adoption**

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey the 2<sup>nd</sup> Reading of Ordinance 11-06 relating to the Bracken County Administrative Code, as amended was had. No discussion. Vote being unanimous to adopt Ordinance 11-06 to become effective upon publication.

**Space Utilization-Courthouse (once Judicial Center is complete)**

Discussion was held, no action taken.

**Rehire Bracken County Road Department Employees 2012**

Upon Motion of Scotty Lippert, seconded by David Kelsch the following Road Department employees be hired for the year 2012 (retroactive back to January 1, 2012)

Mark Hamilton

Phillip Lucas

Phillip Sutton

Harold Miley

Jeff Collins

Glenn Riggs

Derek Davidson

Tony Welte

Vote being unanimous.

**SAR Affiliation – Alex Hycza**

Alex Hycza Asked the court to accept the following Executive Order allowing Bracken County SAR and Mason County SAR to combine. They would be called Buffalo Trace SAR –once combined. Along with the agreement he is asking for a total of \$900 in funds for Bracken County maps (which are to be laminated), Trainings, and also cost for fuel and insurance when they do “spotting” and/or trainings by plane, and uniforms. He also brought up the fact that Boone County Water Rescue receives \$3000 annually to be available should Bracken County need their services for an emergency search & rescue. We could look into using Pendleton County. They are closer and would have a quicker response time. Alex has worked with Pendleton County and he says they are great to work with.

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the following Executive Order be approved.

Vote being unanimous.

Upon Motion of John Corlis, seconded by Doug Smith that the court contribute \$900 to Mason County SAR for the purchase of maps, training costs, and uniforms.

Vote being unanimous

**Resolution 12-01:Recreational Trails program 2012 Grant**

Upon Motion by Carl Allen, seconded by David Kelsch that the following Resolution 12-01 relating to equine/pedestrian trails – Industrial park –Grant be accepted/approved.

Vote being unanimous.

**Woodland Acres Issue – County Attorney asked it be placed on old business until the issue is resolved.**

Mike Clark gave a copy of the survey of the property in question to the magistrates and held a brief discussion.

**3<sup>rd</sup> Alley Foster –County Attorney asked it be placed on old business until the issue is resolved.**

Mike Clark advised that the meeting with residents regarding this issue is scheduled for January 13, 2012 at 3 p.m. in the courthouse.

Looks (from what records have been found) it looks to be a public alley way. Which means that it is not private and legally it cannot be closed to through traffic.

**General Fund Vendor Claims**

Upon Motion of Scotty Lippert seconded by John Corlis that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

**General Fund Transfers**

Upon Motion of David Hughes, seconded by John Corlis that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

**Road Fund Vendor Claims**

Upon motion of David Kelsch seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

**Jail Fund Inter Fund Transfers**

Upon Motion of John Corlis, seconded by David Hughes that the following Jail Fund Inter Fund Transfers be accepted/approved.

Vote being unanimous.

\*Judge Bush advised that the Road Department has salt/cinders and ready for winter weather conditions.

\*Clark Hennessey commended staff for the audit report for Fiscal Court Audit 10-11.

\*Lights for visibility have been put up in Milford.

Upon motion of John Corlis, seconded by Doug Smith that the January 11, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive